

GEKP

United States Federal Eastern District Court  
Of Pennsylvania  
600 Market Street  
Philadelphia Pennsylvania 19106-1790

20

956

Present by: Awoota Jurist Consul & Associates, (A Tribal Organization)  
Lord reginald Yahweh, Private Banker En Equity Proceeding  
In Propria Persona, Judicature/Adjudicator  
On behalf of Estate Pa. Registrar 162889-1950  
Judicature/Adjudicator

-v-

MICHAEL D. BERMAN d/b/a  
M & T BANK  
475 Crosspoint Parkway  
Getzville, New York 14068

18 U.S.C. 2381-2382 Treason  
18 U.S.C. 1091 Human Trafficking  
18 U.S.C. Chapter 41 Extortion  
18 U.S.C. Criminal Conspiracy  
26 U.S.C. Tax Evasion  
18 U.S.C. 1956  
28 U.S.C. Defamation of Character  
Violation Rights  
11 U.S.C. 548 Fraudulent Transfer/Conveyance

DANIELLE JOHNSON  
EXPRESS REALTY LLC.  
801 KEY HWY UNIT 831  
BALTIMORE MARYLAND 21230

DELLA THOMPSON REALTOR d/b/a  
DIVERSIFIED REALTY SOLUTIONS  
3224 WEST CHELTENHAM AVENUE  
PHILADELPHIA, PA. 19150

Jury Trial Demanded  
Article III Court Proper Jurisdiction

MICHAEL T. MC. KEEVER C.E.O.  
KML LAW GROUP, P.C.  
Suite 5000 Independence Center  
701 Market Street  
Philadelphia Pa. 19106-1532

OFFICE OF THE SHERIFF  
SEAN P. KILKENNY  
Court House First Floor  
P.O. Box 311  
Norristown Pa. 19404

Defendant(s)/juridic inferior persons/(s) Debtor(s)

Complaint

Pursuant to: Article IV Section 1

Comes now the Plaintiff/Affiant, Lord reginald, for his verified Complaint for rights

violations against the Defendant(s), and states the following;

### Jurisdiction and Venue

The Plaintiff/Affiant claims federal jurisdiction pursuant to Article III, § 2, of the United

States Constitution, which extends federal jurisdiction to cases arising under the United States

Constitution/United states Congress, the Plaintiff/Affiant brings this suit pursuant to Title 42

U.S.C. § 1983, for violations of certain protections guaranteed to him by the Fourteenth

Amendment to the United States Constitution and Article VI of said Constitution treaty being

supreme law of the land, these violations were committed by the Defendant(s) in a

conspiratory practice under color of law in their capacity as agents of said Franchises, type of

action via 28 U.S.C. §§ 1331 and 1343. Venue is appropriate in this judicial district under 28

U.S.C. § 1391 (b), because Defendant(s) resides here, within a 100-mile radius and the events

giving rise to this Complaint occurred here Full Faith and Credit OUGHT to be given and

Article 1 Section 10 Clause 1 Obligation to Contract and;

Introduction:

These DEFENDANT(S) have failed to perform their sworn duties, and responsibilities and

their responsibility to uphold the constitution (WE THE PEOPLE), as a tribal leader who

has been in, and lived through four wars, and reach I have reached this Plateau of life to

experience RED LINING at its highest point, and incompetence in the real state industry,

and yes racism.

Brief Explanation  
Human Trafficking

The continued-on slot of displacement, disrespect, and the degradation of some realtor's that thing they are GOD'S over that (LANDS PROPERTY) which belong to the Aborigine people of this land, (American Indian-Egyptians-Heritage) descendants of the ancient one's that have lived, and still do on this land and, as we invoke the 42 Laws of Ma'at and;

Restraint of Trade

Whereas, the Realtor fail to prepare an addendum referencing the expenditures of the additional \$500,000.00 which was for a large heater and water treatment system, painting windows floors, repaired, landscaping and closing cost, and other minor cost, this in the manor of creating jobs and awarding contracts, being that we stay in honor and in being transparent hereby have inform the IRS and treasury of this transaction and the future intentions of the property and the possible tax issues and; see exhibit E

Criminal Conspiracy & Fraud

The Criminal Conspiracy beings with the Realtor and then the Bank (which can not own real property (Statute at Large) in the current record at Montgomery County Pa. recorders office shows the Sale Price of \$2, 517.00 dollars for the property Tax 0 or any tax 0, Grantor Didio James & Green Maria, Grantee M & T Bank, the assessed Value of \$2,434,500.00, the computed Value 4,942.035.00 but put a price on the property of \$2,500,000.00 with repairs needed and; as of February 13<sup>th</sup>, 2020, after the alleged seller has put the property back on the market, present I with a new Contract by now Realtor Della Thompson, and the seller want I to

121  
 122 autograph a new contract with a new address, addressing the same issues in which I, have said  
 123  
 124 is unexpected, therefore at this I, refuse to sign at this time, being that the fraud which is  
 125  
 126 being presented to the Court now withstanding and; evidence is in my email.

#### 127 128 Federal Case Law on Fraudulent Deeds/Mortgages

129  
 130 Plaintiff filed a complaint against Bank of America and related entities seeking to set aside and  
 131  
 132 cancel, as null and void, the Bank's mortgage interest in real property conveyed on the  
 133  
 134 authority of an allegedly forged deed. The Bank moved to dismiss the complaint under N.Y.  
 135  
 136 C.P.L.R. 3211(a)(5) as untimely under N.Y. C.P.L.R. 213(8). Supreme Court dismissed the  
 137  
 138 complaint in its entirety as time-barred. The Appellate Division affirmed as to the Bank,  
 139  
 140 concluding that Plaintiff's forgery-based claim against the Bank was subject to the six-year  
 141  
 142 statute of limitations for fraud claims set forth in N.Y. C.P.L.R. 213(8). The Court of Appeals  
 143  
 144 reversed, holding that the statute of limitations in section 213(8) did not foreclose Plaintiff's  
 145  
 146 claim against Defendant because, under prior case law, a forged deed is void ab initio, and as  
 147  
 148 such, any encumbrance upon real property based on a forged deed is null and void.

#### 149 150 Other Federal Cases on Forged Unlawful Deeds

151  
 152 Forged Deed, not my signature, there is no notary stamp, or seal, on the DEED making the  
 153  
 154 DEED on its face unlawful, citing: Reference Case No. 14-4148, Kathrine Crawford et al. v.  
 155  
 156 Khalilah Robinson et. al. Case no. 14-4148 in the Eastern District Court of Pennsylvania By  
 157  
 158 Honorable Gerald J. Pappert J. Memorandum of Law on Quiet Title and Fraudulent Transfers,  
 159  
 160 fraudulent business practice, a fraudulent deed is a void deed and;  
 161

**Comment:** On the face of this Matter, the defendant(s) knowingly and willingly developed a fraudulent contract according to Montgomery County Recorder of Deeds Records and Tax records, making the provisions of the in its entirety Void and all proceeds, Notes, Check or likewise return including the Title for 40-00-37842-30-5 the proper Parcel # Instrument no. 2019079374 and the Instrument United States Note of \$3,000,000.00 for the above mentioned title plus interest for the fraudulent holding, under false pretense.

Even Pennsylvania Law States: See, also e.g., Warehouse Builders & Supply Inc. v. Perryman, 257 A.2d 349, 350 (Pa. Super. Ct. 1969) (“[A] forged deed is a void deed even in the hands of an innocent purchaser”); Flitcraft v. Commw. Title Ins. & Trust Co., 60 A. 557, 557 (Pa. 1905) (cancelling mortgage obtained upon forged deed because “the deed was thereby avoided, and could not thereafter be used in any way whatsoever to the prejudice of the complainant.”).

Because the deed could not pass good title if forged and; [U]nder Pennsylvania law, a forged deed cannot convey an interest in real property.”); Harris v. Harris, 239 A.2d 783, 784 (Pa. 1968) (“[A] forged . . . instrument is not binding on any person and is wholly inoperative to transfer any title or right to property whether the holder is an innocent or guilty purchaser.”). “If Plaintiffs’ signatures on the deed were forged, then no transfer of their interests in the Property to . . . ever occurred.”

**Comment:** In this Matter there can’t be two Grantor’s on the same property and the wrong Address on the Contract (FRAUD ON ITS FACE).

#### Points of Facts

Whereas, by Law Banks cannot own property National Currency Act (National Banking Act)

Sections 27, 28, 53, and;

Whereas, after further review there are conflicting records, one the only address is 1500 Spring Mill Road Gladwyne Pa. 19035 and;

Whereas, the certified deed says Sean P. Kilkenny Sheriff of Montgomery County received a sum of \$2,717.16 dollars to him in hand and grant and convey to M & T Bank One Fountain Plaza Buffalo, New York 14203 and; see exhibit **A**

Whereas, according to Montgomery County Pa public records from the Recorder of Deeds record states that Didio James & Green Marla Grantors, Granted the Property to M & T Bank which shows a conflict of interest in the matter and; see exhibit **B**

Therefore, the recorded dates are the same 05/NOV/2019 and the taxes owed are 91,167.00 And the true Computed Value 4,942.035.00 and the Date of the REV-183 Filing 09/26/2019 a month before the alleged sale and;

Whereas, there is no mention of taxes being paid and where is the proof that didio james & Ms. Maria Green Granted the Property to M & T Bank and do/did have a Contract with, thereby we have a Breach of Contract and it establishes, the Criminal Conspiracy & Fraud and;

#### 18 U.S.C. Chapter 41 Extortion

Now this becomes a matter of extortion whereby either party can explain why they need so much information was/is there responsibility is (ALLEGED SELLER) to sign the CONTRACT, by before that happens and to be in honor one need to not be part of any criminality or extortion and to make sure that James Didio & Maria Green legally granted this

Property to M & T BANK which is not a bank but a depository, they can not lead, only the depository in this matter (THE ESTATE IS THE BANK) and I as a Private Banker the maker and the Issuer, by their such being a great disparity between original Sales Price and the now Purchase Price and;

Whereby, according to Della Thompson Realtor who changed the Title Company to handle this matter to KML LAW GROUP, P.C. who after receiving full payment on February 10<sup>th</sup> 2020 along with Treasury and Internal Revenue Service documents to assure taxes are being paid and; additional information Seller wants to present a new address?, as 02/17/2020 said United States Note has not been returned, acceptance by U.S. Mail

#### 26 U.S.C. Tax Evasion

Whereby these inferior persons seem to have sound away to avoid paying taxes or escaping the fact by claiming that the property was gifted to them and; Therefore, according to the Buyers Estimated Closing Cost Buyers reimbursement to Seller \$40, 248.84 after studying these documents in which the realtor failed to disclose or point out issues of concern, after going to the Montgomery County Records and see that the actual (True) Sales price was \$2,517.00, why would there be a \$40,248.84 Reimbursement to the Seller being that no taxes were ever paid and;

#### Constitutionality (Treason)

It is your duty to inquire into all offenses for or against the United States within the jurisdiction to pronounce from the U.S. District Courts, which greatest crime known to the

law is Treason; self-preservation being or existing in a certain state, by intelligent existence is the highest duty of government, in order to regulate commerce mutual exchange, without it there can be no administration of law, civil or criminal and;

This crime called 'Treason, is defined through the Constitution for or against the United States of America, confederation itself. It declares that 'Treason for or against the United States, shall in the future consist only in Levying War to collect assessment by imposition for or against the People, or adhering to their enemies, giving them aid and comfort, as a Safe Harbor exemption, man has been giving Dominion by the Creator of All, with moral ability to dispose from his or her Intellectual Property at Will by Equity, and according to a assembly of men, through their fourth amendment, which says: "The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no Warrants shall issue, but upon probable cause, supported by Oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized."

A United States Person or Citizen is a entity of trade, which a Civilian loans the government from par equivalence without Discount or Premium, as Treasury, Principal and Interest Loan (TT&L), upon issuing a Bill of Exchange, Demand Draft, or Promissory Note, in the form of check book currency, within a Fiscal Agent, State Bank out of the Money Transmitter Regulator's Association, Registrar Bank or 'Trust Company of Employees'. Any Natural or Artificial person, who knows or has been given notice that Treason has been committed, "which conceals, and not, as soon as may possibly be, disclose and make known the same," to

certain high officers, is guilty from a criminal offense denominated Misprision of Treason and;  
Since August 1861, it is required that every officer, clerk, or employee' in the several distinct  
departments of this country, known as the United States of America, or in any way connected  
therewith, are to take an oath to support and defend the Constitution and government from  
the United States, for or against all enemies, foreign or domestic, and to birth, or bear true  
faith, allegiance and loyalty to the same, which any ordinance, resolution, or law from any State  
Convention, or Legislature, to the contrary notwithstanding, which this oath is the most  
important, that requires fidelity on behalf out of all government officials, who are holding a  
position from Trust, working to protect the People Intellectual property, by Commerce and;  
This oath Ladies and Gentlemen, is a most explicit renunciation, and abjuration from the  
DEADLY HERESY of a paramount State Sovereignty, from a local government, which still  
up holds slavery, according to the Lieber Code, Article 42, which says: "Slavery, complicating  
and confounding the ideas of property, (that is of a thing, such as a vital record) and of  
personality, (that is of humanity, peculiar nature of man, by which he or she is distinguished  
from other beings) exists according to municipal or local law only. The law of nature and  
nations have never acknowledged it." and;  
The doctrine of State Sovereignty, has taken possession of the minds from the Body Politic  
People, and has become public opinion in the several distinct States, which goes for or against  
the whole spirit out of the Constitution, which all government officials are to take a oath to  
defend, the Body Politic styled, the United States of America, which is a Republic Institution,  
by perpetual Union, that protects trade act of exchanging commodities, through Commerce

367  
368 mutual change from Currency Note goods, as United States Note debit into a Federal Reserve  
369  
370 Note credit and;

371  
372 This Sixth Amendment Article, from the Constitution, declares in express terms, that “this  
373  
374 Constitution and the laws and treaties made pursuant thereto, shall in the future be the  
375  
376 SUPREME LAW OUT OF THE LAND.” That statement is sufficiently positive and  
377  
378 unequivocal, but the framers, did not stop there, but did add the words: “anything in the  
379  
380 Constitution or laws of any State to the contrary NOTWITHSTANDING,” thus pointedly  
381  
382 and laboriously, guarding against or for, and repelling the idea, that a State could by any act,  
383  
384 however solemn, even by its organic or fundamental law, resist or interfere with the  
385  
386 Constitution and laws from the United States, in their operation over the whole Country,  
387  
388 though a Department of State and;

389  
390 This Statute at Large of August 6, of 1861, was well adopted to that end, which all employees’  
391  
392 in the executive Departments, out of a U.S. State, Such as Health, by the Social Security Act,  
393  
394 through Natural and Artificial persons connected therewith, like a Corporate County or City,  
395  
396 are to take the oath to protect the Constitution, for or against domestic or foreign enemies,  
397  
398 which attempt to overthrow the constitutional form of government and;

399  
400 By Statute at Large of March 6, 1862, the same oath is required of shipmasters, on clearing a  
401  
402 foreign Country or Entity within a State port of entry in the United States of America, and  
403  
404 through the Act of July 17, 1862, natural or artificial persons making claims for or against the  
405  
406 United States were and are required to take the same oath, to uphold the Constitution. Every  
407

officer, civil, military and naval, is required to an oath to protect the United States of America  
Constitution, for or against all enemies, foreign and domestic, and to birth or bear true faith  
and allegiance to the same, and that obligation is taken without any mental reservation or  
purpose of evasion, and that he or she will well and truly discharge the duties from his or her  
office, held in public trust out of We the People, who loans their par value equivalence without  
discount or premium, through TT&L deposits. Any falsely taken oath of office, by color of  
law or authority, is made a criminal offense, which not only subjects one to the penalties of  
perjury and treason, but ever afterwards disqualifies him or her from holding a Public Trust  
Office, under the United States of America, within any Department, through this Act passed  
in July 1861, it is provided, that if two or more person (18 USC 241) within any State or  
Territory of the United States, shall in the future conspire together to overthrow by force or  
deception, the government from these United States of America, or Levy war, by collecting  
assessment against or for, to prevent, hinder, or delay the execution of any law from the United  
States, or seize any intellectual property of par value loaned, as interest to the United States,  
for or against its authority, every natural or artificial person, like a municipal corporation, so  
offending, shall in the future be guilty of a high crime, by knowledge and notice from two or  
more, who are not corrupt of blood, and are able to articulate their crime and;  
Since 1862, the Legal Tender within the United State of America, has been the Title Inscription  
“United States Note,” which now float freely by subscribed subscription upon any Note, Bill  
of Exchange, or Demand Draft, which is debited and cashed or swapped into a Federal  
Reserve Note credit obligation, in lieu of Zero Balancing Account of Civilian, and by this Act

of Levying War, to collect assessment of debtor, this is Treason, This Federal Reserve Act, of withholding a par value present use for a future purpose, is in itself a act of treason, which established to furnish a elastic currency note goods, to afford rediscounting commercial for profit paper, from par value equivalence, which ought not be discounted or loaned out as a premium, which is Levying War, on We the People. The term "district" is held to be the Federal reserve district, and the term "reserve district" is held to be the Federal reserve bank-cities, which are not coterminous with any Individual State of the perpetual American Union Reserve districts Organization Committee Quorum, being the Secretary of the Treasury, Secretary of Agriculture, and the Comptroller of the Currency, which are United States Notes by the Legal Tender Act, are not to be subjected to review, except through the Federal Reserve Board, out of Governors, who are committing Treason, by levying war for par value and; The shareholders from every Federal reserve bank-City, are the civilians of the several States, being holders to a Department, Certification of Birth, which bear Geographical Barcode to Trade, that they are individually responsible, equally and ratably, and not one against or for another, for or against all contracts, debits or debts, and from such natural or artificial, person as bank customer, to the extent of the amount of their in blank subscriptions to such certificated stock, at par value thereof, in addition to the amount subscribed in blank, whether such in blank subscription has been paid in whole, or in part, under the provisions from this Federal Reserve Act, which the mass of illiterate natural persons, have no clue of, and are under attack, by levying war on their par value even exchange, this Act, allows the Central Banks, which are Fiscal Agents, being District Clearing Houses, to wage war on We the People,

by in blank Signature, on the back of any United States Note, in checkbook currency form,  
 within any shell Commercial profit bank, by invisible net, which produce a clear profit, along  
 with the Federal Reserve Act, there is the Uniform Commercial Code which is active and the  
 50 States of the American Republic Union, which this Mercantile Law, applies to transactions  
 of negotiable instruments through Financial intermediary banks, and say's a Bank is "a person  
 engaged in the business of banking," and that a Person is "a Individual, Corporation, business  
 trust, estate, trust, partnership, joint venture, government, governmental subdivision, agency,  
 or instrumentality, public corporation, or any other legal or commercial entity," such as ALL  
 ADULT ENTITIES, WHICH ARE FOR TREASURY, PRINCIPAL AND INTEREST  
 LOANS, THAT ARE EMBODIED THROUGH A STATE IDENTIFICATION".

Whereas, being that these DEFENDANT(s) have knowingly, and willingly violated the  
 constitution after giving them Notice via email of the mistakes and violations that they were  
 are involved in or are entertaining with malice and intent to Discriminate after receiving the  
 Royal Reclamation Act of 5771 Registered and Certified in the Copyright Office of the Library  
 of Congress and;

After conferring with other Real Estate professionals, they all state that all that is require before  
 contract is a Letter of Credit as proof of funds, in this matter they the sellers according to the  
 buyer's agent they wanted to know where your money in a Bank is (FEDERAL RESERVE  
 NOTES ARE NOT LEGAL TENDER) only gold and silver coins (United States Currency  
 Note/United States Currency Notes(s) are legal Tender and;

Spiritual Caveat: From the 42 Commandments of Ma'at of the Ancient Egyptians Gods;

V., Thou shalt not assault anyone nor cause anyone pain, IX., thou shalt not wrong the people  
nor bear them any evil intent, XIV. Thou shalt not bear false witness, nor support false  
allegations, XLII. Thou shalt obey the law and commit no treason and;

#### Ordered Requirement

I hereby move this Court for an immediate injunction placed on the property by the Court, all  
records of the transaction to be subpoenaed, according to the Presidents Executive Order  
13896, 13892 all institutions must be Transparent via F.I.O.A. and criminal charges placed  
against all Defendant(s) its Leadership and or Representative alike and;

Conclusion: This matter (SHALL BE ORCHESTRATED) by the Federal District Court  
being that the BANK(s) are legislated by Congress thereby making the Federal District Court  
the proper jurisdiction to minister this procedure without fail, oath, and duty to the People,  
and your Oath to the Constitution and not special (INTEREST we/I close this matter in the  
spirit of the Ancestors and Commandments of the Most High and;

Factual Statement: National Currency Act (National Bank Act)

Section: 27, and be it further enacted, that it shall be unlawful for any officer acting under the  
provisions of this act to countersign or deliver to any association, or to any other company or  
person, circulating notes contemplated by this act, except as hereinbefore provided, and in  
accordance with the true intent and meaning of this act, and any officer who shall violate the  
provisions of this section shall be deemed guilty of a high misdemeanor, and on conviction  
thereof shall be punished by fine not exceeding double the amount so countersigned and  
delivered, and imprisonment not less than one year and not exceeding fifteen years, at the

discretion of the court in which he shall be tried and;

Section: 28, and be it further enacted, that it shall be lawful for any such association to purchase, hold and convey real estate as follows:

1). Such as shall be necessary for its immediate accommodation in the transaction of its business and;

2). Such as shall be mortgaged to it in good faith by way of security for debts previously contracted and;

3). Such as shall be conveyed to it in satisfaction of debts previously contracted in the course of its dealings and;

4). Such as it shall purchase at sales under judgments decrees, or mortgages held by such association, or shall purchase to secure debts due to said association, such associations shall not purchase or hold real estate in any other case or for any other as specified in this section, nor shall it hold possession of any real estate under mortgage, or hold the title and possession of any real estate purchased to secure any debts due to it for a longer period than five years and;

Section: 53). And be it further enacted, that if the directors of any association shall knowingly violate, or knowingly permit any of the officers, agents, or servants of the association to violate any of the provisions of this act, all the rights, privileges, and franchises of the association derived from this act shall be thereby forfeited, such violation shall, however, be determined and adjudged by a proper circuit, district, or territorial Court of the United States, in a suit brought for that purpose by the comptroller of the currency, in his own name, before the

association shall be declared dissolved, and in cases of such violation, every director who participated in or assented to the same shall be held liable in his personal and individual capacity for all damages which the association, its shareholders, or any other person, shall have sustained in consequences of such violation and;

#### Other Violations

Tender of Payment Laws, UCC Section 3-604 (1)(2)(3) and UCC 2-511 (1) full payment has been made to the seller's agents the seller has refuse the full payment but has not returned the United States Note which at this time has been dishonored, without proper reasoning

#### Relief Sought

According to the Laws of the Land and the agreed Terms of this self-executing Contract of the Power of Attorney recorded in the Delaware County Pa. Public Records RD BK 06162-2362 and;

Theft of Property \$5,000,000.00 per day, Trespassing of Private Property \$10,000,000.00

Theft of Security Instrument \$10,000,000.00, Defamation of Character \$5,000,000.00

Tender of Payment Rejection \$5,000,000.00, Fraudulent Deed Transfer \$25,000,000.00

Racial Discrimination \$100,000,000.00 Total: \$ 155,000,000.00

The granting of said property by the Court property to the new owners Location at according to the Deed 1500 Spring Mill Road Gladwyne Pa.19035 aka 1211 Mirbeau Lane Gladwyne Pa 19035 and;

#### Caveat

Whereas, sellers, realtor, selling agent alike have demonstrated criminal conspiracy in this

matter by not giving full disclosure, fraudulent deed with two grantors of record no taxes paid yet taxes are to be refusal of payment, received February 10<sup>th</sup>, 2020, and as of February 12, 2020 property was put back on the market, Instrument was never returned according to the evidence presented the Debtors/DEFENDANT(s) have knowingly and willingly committed crimes, and seem not ashamed of their actions and; see exhibit C, see exhibit D.

### Conclusion

Therefore, the Plaintiff/Affiant, demand a trial by jury of all issues so triable. the Plaintiff/Affiant further asks that he be awarded legal costs, and such other, and further relief as this Court would deem just and proper, with prejudice.

IGNORANCE OF THE LAW IS NO EXCUSE!!!!

ex-officio [Signature], Judicature  
lord reginald yahweh, adjudicator

Shaykamaxum Territory )  
) ss.  
Continent Amexem N.W)

WHEREFORE, and IN WITNESS WHEREOF I, Akilah Yahweh a National Public Notary, hereby affix my seal, and sign with endorsement, subscribed affirm to (or affirmed) before me this 19 day in the month of February, 2020 lord reginald yahweh proved to me on the basis of satisfactory evidence to be the person (s) who appeared before me.

[Signature]  
Public Notary

My Commission Expires: 2024

Shaykamaxum Republic Tribal Government  
Shaykamaxum Grand Supreme Court Auli Regis  
Shaykamaxum Northwest Amexem Original Consular Court  
National Official Notary Public Stamp  
Notaries/Consulate/Public/Private



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REGINALD CUPID NOBLE, ESTATE/TRUST

Judicature/Adjudicator

-v-

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18U.S.C.1956 Money Laundering

18 USC 1091 Human Trafficking

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28 U.S.C. Defamation of Character

18 U.S.C. 241-242 Color of Law

Racial Discrimination

18 U.S.C. 2381-2382 Treason

Article III Court Proper  
Jury Trial Demanded

Defendant(s)/Inferior Persons/(s) Debtor(s)

Order

Pursuant to: Leviticus 27:14

On this \_\_\_\_day in the month of \_\_\_\_\_in the year 20\_\_\_\_ that said matter

is now adjudicated and final being that the lord reginald has deem this property located at

1500 Spring Mill Road to be final, according to Deuteronomy 17:15 the people, SHALL be taken for granted and that the DEFENDANT(s) be adjudicated to the highest possible crimes for their crime actions.

It is so GRANTED and ORDERED that this Honorable Court agrees that this matter is concerned closed and final with prejudice.

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J

United States Federal District Court  
Of Eastern Pennsylvania  
600 Market Street  
Philadelphia Pennsylvania 19106-1790

Present by: Awoota Jurist Consul Trust & Associates

In Propria Persona

Lord reginald noble Yahweh, In Propria Persona In Equity Proceeding

REGINALD CUPID NOBLE, ESTATE/TRUST

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SEAN P. KILKENNY

Court House First Floor

P.O. Box 311

Norristown Pa. 19404

Article III Court Proper

Jury Trial Demanded

Defendant(s)/inferior persons/(s) Debtor(s)

Order for Emergency Hearing in Judge's Chambers

Pursuant to: Leviticus 27:14

On\_\_\_\_\_ day in the month of February in the year of 2020, that an Emergency Hearing is hereby granted

It is so GRANTED and ORDERED with prejudice

J

United States Federal District Court  
Of Eastern Pennsylvania  
600 Market Street  
Philadelphia Pennsylvania 19106-1790

Present by: Awoota Jurist Consul Trust & Associates  
Lord reginald noble Yahweh, In Propria Persona In Equity Proceeding  
Pa Registrar ESTATE 162889-1950  
Judicature/Adjudicator

-v- 18 U.S.C. 1956 Money Laundering  
MICHAEL D. BERMAN d/b/a 18 USC 1091 Human Trafficking  
M & T BANK 18 U.S.C. Chapter 41 Extortion  
475 CROSSPOINT PARKWAY 18 U.S.C. Criminal Conspiracy  
GETZVILLE PARKWAY 14068 26 U.S.C. Tax Evasion  
N.Y. 28 U.S.C. Defamation of Character  
EXP REALTY LLC. 18 U.S.C. 241-242 Color of Law  
801 KEY HWY UNIT 831 Racial Discrimination  
BALTIMORE MARYLAND 21230 18 U.S.C. 2381-2382 Treason

DELLA THOMPSON REALTOR d/b/a  
DIVERSIFIED REALTY SOLUTIONS  
3224 WEST CHELTENHAM AVENUE  
PHILADELPHIA, PA. 19150

OFFICE OF THE SHERIFF  
SEAN P. KILKENNY  
Court House First Floor  
P.O. Box 311  
Norristown Pa. 19404

Article III Court Proper  
Jury Trial Demanded

Defendant(s)/inferior persons/(s) Debtor(s)

---

Order/Petition for Open File Full Audit of DEFENDANT(S) Accounts

Whereas Plaintiff/Affiant demand all files, financial records form the Recorder of Deeds Sheriff

Department, and bank records and;

It is so ORDERED and GRANTED that the above information is granted with prejudice.

---

J

United States Federal District Court  
Of Eastern Pennsylvania  
600 Market Street  
Philadelphia Pennsylvania 19106-1790

Present by: Awoota Jurist Consul Trust & Associates  
Lord reginald noble Yahweh, In Propria Persona/Adjudicator In Equity Proceeding  
REGINALD CUPID NOBLE, ESTATE/TRUST, Judicature

-v-

MICHAEL D. BERMAN d/b/a	18 USC 1091 Human Trafficking
M & T BANK	18 U.S.C. Chapter 41 Extortion
475 CROSSPOINT PARKWAY	18 U.S.C. Criminal Conspiracy
GETZVILLE PARKWAY 14068	26 U.S.C. Tax Evasion
	28 U.S.C. Defamation of Character
EXP REALTY LLC.	18 U.S.C. 241-242 Color of Law
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OFFICE OF THE SHERIFF  
SEAN P. KILKENNY  
Court House First Floor  
P.O. Box 311  
Norristown Pa. 19404  
Defendant(s)/judicid inferior persons(s)/Debtor(s)

### ORDER TO SHOW CAUSE

Pursuant to: 28 U.S.C. 1783(b)

Why the Title Parcel no. 40-00-37842-305 SHALL be release to the ESTATE, of Pa. Registrar 162889-1950

Full payment has been excepted and not returned, honest service was not rendered, defendant(s) at fault the

Court impose 28 U.S.C. 1784(b) in favor of the Plaintiff/Claimant, and inform the defendant(s) Pursuant to

28 U.S.C. 1784 (c)

It is hereby agreed, and decree by the Court that the above matter is in favor of the Plaintiff, with prejudice.

ex-officio

Adjudicator/Judicature

J

☐ VOID ☒ CORRECTED**E****Original Issue  
Discount**

PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no.  <b>REGINALD CUPID NOBLE ESTATE/TRUST 1628891950</b> <b>Bureau of Health &amp; Registration Division of Vital Records</b> <b>P.O. Box 1528</b> <b>New Castle Pennsylvania 16103</b>		1 Original issue discount for the year \$ <b>3,000,000.00</b>		OMB No. 1545-0117  Form <b>1099-OID</b> (Rev. October 2019)  For calendar year <b>20 20</b>	
PAYER'S TIN  <b>83-0735107</b>		RECIPIENT'S TIN  <b>23-2179697</b>		3 Early withdrawal penalty \$ <b>0</b>	
RECIPIENT'S name  <b>KML LAW GROUP, P.C.Suite 5000-Independence Center</b> Street address (including apt. no.)  <b>701 Market Street,</b> City or town, state or province, country, and ZIP or foreign postal code  <b>Philadelphia Pennsylvania 19106-1532</b>		5 Market discount \$ <b>0</b>		4 Federal income tax withheld \$ <b>3,000,000.00</b>	
FATCA filing requirement <input type="checkbox"/>		7 Description <b>Acquisition of Real Property \$2,500,000.00</b> <b>1211 Mirbeau Lane, Gladwyne Pa. 19035</b> <b>Claim of Parcel 40-00-37842-305</b> <b>Addendum: \$500,000.00 for improvements, furniture repairs, &amp; Closing cost funds to be held in Escrow</b>		6 Acquisition premium \$ <b>0</b>	
Account number (see instructions)  <b>1000385128R</b>		2nd TIN not. <input type="checkbox"/>		8 Original issue discount on U.S. Treasury obligations \$	
		10 Bond premium \$		9 Investment expenses \$	
		12 State		11 Tax-exempt OID \$	
		13 State identification no. <b>Certificate #</b> <b>162889-1950</b>		14 State tax withheld \$	

**Copy C****For Payer**For Privacy Act and Paperwork Reduction Act Notice, see the **current General Instructions for Certain Information Returns.**Form **1099-OID** (Rev. 10-2019)[www.irs.gov/Form1099OID](http://www.irs.gov/Form1099OID)

Department of the Treasury - Internal Revenue Service

1/26/2020

BrightMLS - Print

Diversified Realty Solutions  
Buyer's Estimated Closing Cost Report courtesy of: Della Thompson

Office: 2152484444  
Mobile: 2672318953  
dellasellsre@gmail.com

D

## Buyer's Estimated Closing Cost

Buyer:	Reginald Cupid Noble Estate/Trust	Settlement Date:	2/28/2020
Property:	1211 MIRABEAU LN	Purchase Price:	\$2,500,000.00
Township / Borough:	Lower Merion Twp	Mortgage Amount:	\$0.00
County:	Montgomery County, PA		
Loan:	Cash		
Interest Rate:	.0%		

### CLOSING COSTS

Mortgage Discount Points (.000%) :	\$0.00	Transfer Tax (1.000%):	\$25,000.00
Appraisal: (POC) :	\$0.00	Deed Recording Fee:	\$0.00
Credit Report:	\$0.00	Notary Fee:	\$0.00
Mortgage Insurance:	\$0.00	Commission Paid by Buyer:	\$495.00
Documentation Preparation:	\$0.00	Homeowners Insurance: (POC)	\$0.00
Underwriting:	\$0.00	Home Warranty:	\$0.00
Flood Certification:	\$0.00	Home Inspection (POC) :	\$0.00
Tax Escrow Service:	\$0.00	Termite / Pest Inspection (POC) :	\$0.00
Courier:	\$0.00	Radon Inspection: (POC) :	\$0.00
Wire:	\$0.00	Water Inspection (POC) :	\$0.00
Escrow Waiver:	\$0.00	Septic Inspection (POC) :	\$0.00
Mortgage Interest to end of month (0 days):	\$0.00	Attorney Fee (POC) :	\$0.00
<b>Mortgage Origination Costs:</b>	<b>\$0.00</b>	Capitalization Funding:	\$0.00
		Condo Move-in Fee:	\$0.00
		<b>Other Closing Costs:</b>	<b>\$25,495.00</b>
Title Insurance Policy (5):	\$11,102.60		
Survey:	\$0.00		
<b>Title Insurance Costs:</b>	<b>\$11,102.60</b>		
<b>Total Closing Costs:</b>			<b>\$36,597.60</b>

### ESCROWS

County Tax (0 months):	\$0.00
Municipal Tax (0 months):	\$0.00
School Tax (0 months):	\$0.00
Homeowners Insurance (0 months):	\$0.00
Condo / HOA Fee (0 months):	\$0.00
Mortgage Insurance (0 months):	\$0.00
<b>Total Escrows:</b>	<b>\$0.00</b>

### BUYER REIMBURSEMENTS TO SELLER

County Tax (10 months 4 days):	\$7,086.50
Municipal Tax (10 months 4 days):	\$8,584.10
School Tax (4 months 3 days):	\$24,578.24
Condo / HOA Fee (0 months 2 days):	\$0.00
<b>Total Reimbursements to Seller:</b>	<b>\$40,248.84</b>

### TRANSACTION SUMMARY

Purchase Price:	\$2,500,000.00
Closing Costs:	\$36,597.60
Lender Escrows:	\$0.00
Reimbursements to Seller:	\$40,248.84
<b>Total Acquisition Costs:</b>	<b>\$2,576,846.44</b>
Mortgage Amount:	(\$0.00)
MIP Financed:	(\$0.00)
<b>Total Mortgage Amount:</b>	<b>(\$0.00)</b>
Seller Assist (.000%) :	(\$0.00)
<b>Estimated Cash Needed to Purchase:</b>	<b>\$2,576,846.44</b>
Earnest Deposit:	(\$10,000.00)
Prepaid Services:	(\$0.00)
<b>Estimated Cash Needed at Settlement:</b>	<b>\$2,566,846.44</b>

### ONGOING MONTHLY PAYMENTS

Principal and Interest:	\$0.00
Real Estate Taxes:	\$7,597.25
Homeowners Insurance:	\$0.00
Mortgage Insurance:	\$0.00
Condo / HOA Fee:	\$0.00
<b>Estimated Monthly Payment:</b>	<b>\$7,597.25</b>

**Notice to Buyer:** Buyer is encouraged to obtain an owner's title insurance policy to protect the Buyer. An owner's title insurance policy is different from a lender's insurance policy, which will not protect the Buyer from claims and attacks on the title. Owner's title insurance policies come in standard and enhanced versions; the Buyer should consult with a title insurance agent about Buyer's options.

The above figures are estimated settlement costs only. These will be adjusted as of the date of the final settlement, if necessary. The estimated monthly payment may be higher or lower because of the mortgage interest rate, type of loan and/or length of term. Buyer should consult the mortgage lender regarding exact mortgage costs and terms. I (we) acknowledge receipt of a copy of this information.

Buyer: \_\_\_\_\_  
Date: 01/24/2020

Buyer: \_\_\_\_\_  
Date: \_\_\_\_\_



February 11, 2020

Dear Reginald noble:

The following is in response to your request for proof of delivery on your item with the tracking number:  
**9510 8158 9608 0038 2545 49.**

#### Item Details

**Status:** Delivered  
**Status Date / Time:** February 10, 2020, 10:01 am  
**Location:** PHILADELPHIA, PA 19105  
**Postal Product:** Priority Mail®  
**Extra Services:** Insured  
Signature Confirmation™

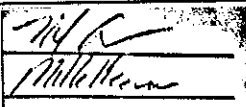

**Actual Recipient Name:** M KEEVA

Note: Actual Recipient Name may vary if the intended recipient is not available at the time of delivery.

#### Shipment Details

**Weight:** 5.0oz

#### Recipient Signature

Signature of Recipient:	
Address of Recipient:	

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely,  
United States Postal Service®  
475 L'Enfant Plaza SW  
Washington, D.C. 20260-0004

7017 2400 0000 8677 0216

**U.S. Postal Service™**  
**CERTIFIED MAIL® RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)®.

**OGDEN, UT 84201**

**OFFICIAL USE**

Certified Mail Fee	\$3.55
Extra Services & Fees (check box, add fee as appropriate)	\$0.00
<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00
<input type="checkbox"/> Return Receipt (electronic)	\$0.00
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00
<input type="checkbox"/> Adult Signature Required	\$0.00
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00
Postage	\$1.40
Total Postage and Fees	\$7.80

Postmark Here  
 FEB-7 2020  
 02/07/2020

Sent To  
**IRS / DEPARTMENT OF THE TREASURY**  
**1975 N. RULON WHITE BLVD**  
**6737, OGDEN UTAH 84201**

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7017 2400 0000 8677 0247

**U.S. Postal Service™**  
**CERTIFIED MAIL® RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)®.

**SAN JUAN, PR 00902**

**OFFICIAL USE**

Certified Mail Fee	\$3.55
Extra Services & Fees (check box, add fee as appropriate)	\$0.00
<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00
<input type="checkbox"/> Return Receipt (electronic)	\$0.00
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00
<input type="checkbox"/> Adult Signature Required	\$0.00
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00
Postage	\$1.40
Total Postage and Fees	\$7.80

Postmark Here  
 FEB-7 2020  
 02/07/2020

Sent To  
**Department of the Treasury**  
**P.O. Box 7024140**  
**San Juan, Puerto Rico 00902-4140**

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to:            DEPARTMENT OF THE TREASURY P.R.            FRANCISCO PARES ALICEA            10 PASEO COVADONGA            P.O. BOX 9024140            SAN JUAN, PUERTO RICO            TT4L 00902-4140</p> <p>9590 9402 3054 7124 0278 45</p> <p>2. Article Number (Transfer from service label)            7017 2400 0000 8677 0247</p>		<p>A. Signature            X <input type="checkbox"/> Agent  <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name)</p> <p>C. Date of Delivery            FEB 11 2020</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes            If YES, enter delivery address below: <input type="checkbox"/> No</p>	
<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery</p> <p><input checked="" type="checkbox"/> Certified Mail®</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery</p> <p><input type="checkbox"/> Collect on Delivery</p> <p><input type="checkbox"/> Collect on Delivery Restricted Delivery</p> <p><input type="checkbox"/> Insured Mail</p> <p><input type="checkbox"/> Mail Restricted Delivery</p>		<p><input type="checkbox"/> Priority Mail Express®</p> <p><input type="checkbox"/> Registered Mail™</p> <p><input type="checkbox"/> Registered Mail Restricted Delivery</p> <p><input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Signature Confirmation™</p> <p><input type="checkbox"/> Signature Confirmation Restricted Delivery</p>	
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p>		<p>House Domestic Return Receipt</p>	

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to:            Department of the Treasury            Internal Revenue Service            P.O. Box 37008            Hartford, CT 06176</p> <p>9590 9402 3054 7124 0282 31</p> <p>2. Article Number (Transfer from service label)            7017 2400 0000 8677 0438</p>		<p>A. Signature            X Bank of America            Internal Revenue Service</p> <p>B. Received by (Printed Name)            Leon Roy</p> <p>C. Date of Delivery            FEB 12 2020</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes            If YES, enter delivery address below: <input type="checkbox"/> No</p>	
<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery</p> <p><input checked="" type="checkbox"/> Certified Mail®</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery</p> <p><input type="checkbox"/> Collect on Delivery</p> <p><input type="checkbox"/> Collect on Delivery Restricted Delivery</p> <p><input type="checkbox"/> Insured Mail</p> <p><input type="checkbox"/> Mail Restricted Delivery</p>		<p><input type="checkbox"/> Priority Mail Express®</p> <p><input type="checkbox"/> Registered Mail™</p> <p><input type="checkbox"/> Registered Mail Restricted Delivery</p> <p><input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Signature Confirmation™</p> <p><input type="checkbox"/> Signature Confirmation Restricted Delivery</p>	
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p>		<p>1040V Domestic Return Receipt</p>	

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY																
<ul style="list-style-type: none"> <li>■ Complete items 1, 2, and 3.</li> <li>■ Print your name and address on the reverse so that we can return the card to you.</li> <li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	<p>A. Signature</p> <p><b>X</b></p> <p><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p>																
<p>1. Article Addressed to:</p> <p>Department of the Treasury Internal Revenue Service 1973 N. Rulon White Blvd 6737 Ogden Utah 84201</p>	<p>B. Received by (Printed Name)</p> <p>C. Date of Delivery</p>																
<p>9590 9402 3054 7124 0277 84</p>	<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p><b>RECEIVED</b> FEB 04 2020 OGDEN UT</p>																
<p>2. Article Number (Transfer from service label)</p> <p>7017 2400 0000 8677 0377</p>	<p>3. Service Type</p> <table border="0"> <tr> <td><input type="checkbox"/> Adult Signature</td> <td><input type="checkbox"/> Priority Mail Express®</td> </tr> <tr> <td><input type="checkbox"/> Adult Signature Restricted Delivery</td> <td><input type="checkbox"/> Registered Mail™</td> </tr> <tr> <td><input checked="" type="checkbox"/> Certified Mail®</td> <td><input type="checkbox"/> Registered Mail Restricted Delivery</td> </tr> <tr> <td><input type="checkbox"/> Certified Mail Restricted Delivery</td> <td><input type="checkbox"/> Return Receipt for Merchandise</td> </tr> <tr> <td><input type="checkbox"/> Collect on Delivery</td> <td><input type="checkbox"/> Signature Confirmation™</td> </tr> <tr> <td><input type="checkbox"/> Collect on Delivery Restricted Delivery</td> <td><input type="checkbox"/> Signature Confirmation Restricted Delivery</td> </tr> <tr> <td><input type="checkbox"/> Insured Mail</td> <td></td> </tr> <tr> <td><input type="checkbox"/> Insured Mail Restricted Delivery</td> <td></td> </tr> </table>	<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®	<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™	<input checked="" type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery	<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Return Receipt for Merchandise	<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation™	<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery	<input type="checkbox"/> Insured Mail		<input type="checkbox"/> Insured Mail Restricted Delivery	
<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®																
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™																
<input checked="" type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery																
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Return Receipt for Merchandise																
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation™																
<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery																
<input type="checkbox"/> Insured Mail																	
<input type="checkbox"/> Insured Mail Restricted Delivery																	
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p>	<p>1-205 e Domestic Return Receipt</p>																

**CERTIFICATE FOR SERVICE**

To: KML LAW GROUP, P.C.  
SUITE 5000 Independence Center  
701 Market Street  
Philadelphia, Pa. 19106-1532

cc. Department of the Treasury  
Internal Revenue Service Center  
1973 Rulon White Blvd  
Ogden Utah 84201  
7017 2400 0000 8677 0216  
Fax # 855-214-7522

Department of the Treasury of Puerto Rico  
Francisco Pares Alica  
10 Pasco Covadonga, P.O. Box 9024140  
San Juan Puerto Rico 00902-4140  
Certified Mail no. 7017 2400 0000 8677 0247

Enclosed: Full Payment for Property at  
1211 Mirbeau Lane Gladwyne Pa 19035 &  
1500 Springmill Road Gladwyne Pa. 19035

COPY 1099 OID  
COPY 8281  
1099 A Three Pages of the Contract  
Wire Instructions Sent

Date: February 7<sup>th</sup>, 2020

Time: 1:15 PM

☐ CORRECTED (if checked)

FILER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone number  <b>REGINALD CUPID NOBLE</b> <b>1533 ORLAND STREET</b> <b>PHILADELPHIA PENNSYLVANIA 19126</b>		1 Date of closing	OMB No. 1545-0997  <b>2020</b>  Form <b>1099-S</b>	<b>Proceeds From Real Estate Transactions</b>
		2 Gross proceeds		
		\$ <b>3,000,000.00</b>		
FILER'S TIN	TRANSFEROR'S TIN	3 Address (including city, state, and ZIP code) or legal description  <b>1211 MIRBEAU LANE</b> <b>GLADWYNE PENNSYLVANIA 19035</b>		
<b>XXX-XX-9852</b>	<b>XXX-XX-9852</b>			
TRANSFEROR'S name		4 Transferor received or will receive property or services as part of the consideration (if checked) . . . . . <input type="checkbox"/>		
<b>REGINALD CUPID NOBLE</b> Street address (including apt. no.)  <b>1533 ORLAND STREET</b> City or town, state or province, country, and ZIP or foreign postal code  <b>PHILADELPHIA PENNSYLVANIA 19126</b>				
Account number (see instructions)		5 If checked, transferor is a foreign person (nonresident alien, foreign partnership, foreign estate, or foreign trust) . . . . . <input checked="" type="checkbox"/>		
<b>000199366291U9</b>				
		6 Buyer's part of real estate tax \$		

**Copy B**  
**For Transferor**

This is important tax information and is being furnished to the IRS. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this item is required to be reported and the IRS determines that it has not been reported.

Form **1099-S**

(keep for your records)

[www.irs.gov/Form1099S](http://www.irs.gov/Form1099S)

Department of the Treasury - Internal Revenue Service

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA  
COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY  
TRIAL DIVISION—CIVIL

IN THE MATTER OF  
PETITION FOR CHANGE OF  
NAME OF  
REGINALD CUPID NOBLE

: MARCH 2018 RM,  
:  
:  
:  
:  
:  
NO. 005724

DECREE FOR CHANGE OF NAME

AND NOW, this 2<sup>nd</sup> day of September, 2018, on

hearing of the within Petition, and on motion of Petitioner, and on presentation of proof of publication of notice as required by law together with proof that there are no judgments or decrees of record or any other matter of like effect against the petitioner, and it appearing that there is no legal objection to the granting of the prayer of the petition,

IT IS HEREBY ORDERED and DECREED that the name of the Petitioner be and is hereby changed to reginald noble (YHWH)

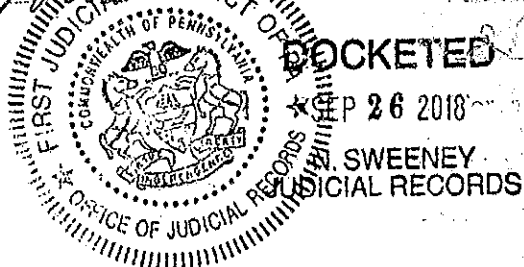
CERTIFIED FROM THE RECORD OF  
EARL FEDER  
DIRECTOR, OFFICE OF JUDICIAL RECORDS  
PHILADELPHIA COUNTY  
BY [Signature]

DEC 12 2018

BY THE COURT:

[Signature]

J.



In Re Reginald Cupid No-ORDRF



18030272400012

C.P. 54

## FOREIGN CERTIFICATE

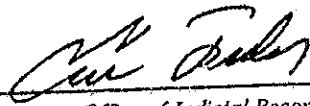
The Commonwealth of Pennsylvania  
COUNTY OF PHILADELPHIA, ss.....

I, Eric Feder, Director, Office of Judicial Records of the Court of Common Pleas of the County of Philadelphia, DO CERTIFY that the foregoing is a true copy of the Order dated  
September 28, 2018


IN RE: REGINALD CUPID NOBLE, Plaintiff(s) and

Defendant(s), and of  
MARCH Term 2018, No. 2724 as

full, entire and complete as the same remains on file in the Court of Common Pleas, of the County of Philadelphia aforesaid in the case above stated.

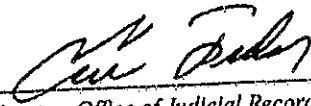
  
Director, Office of Judicial Records

I, Jacqueline F. Allen, Administrative Judge of the Court of Common Pleas Trial Division for the County of Philadelphia, DO CERTIFY that the foregoing Record, Certification and Attestation made by Eric Feder, Director, Office of Judicial Records of said Court, whose name is thereunto subscribed, and the seal of the said Court affixed, are in due form and made by the proper officers.

  
Administrative Judge, Trial Division

I, Eric Feder, Director, Office of Judicial Records of the Court of Common Pleas of the County of Philadelphia, DO CERTIFY that the Honorable Jacqueline F. Allen, by whom the foregoing Certificate and Attestation were made and whose name is thereby subscribed, was at the time of making thereof and still is, Administrative Judge of the Court of Common Pleas Trial Division of the County of Philadelphia, duly commissioned and sworn; to all whose acts, as such full faith and credit are and ought to be given as well in Courts of Judicature as elsewhere.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the said Court, this 3RD day of OCTOBER A.D., 2018

  
Director, Office of Judicial Records

Form **W-8BEN**

(Rev. July 2017)

Department of the Treasury  
Internal Revenue Service**Certificate of Foreign Status of Beneficial Owner for United States Tax Withholding and Reporting (Individuals)**

- For use by individuals. Entities must use Form W-8BEN-E.  
 ► Go to [www.irs.gov/FormW8BEN](http://www.irs.gov/FormW8BEN) for instructions and the latest information.  
 ► Give this form to the withholding agent or payer. Do not send to the IRS.

OMB No. 1545-1621

**Do NOT use this form if:**

- You are NOT an individual . . . . . **W-8BEN-E**
- You are a U.S. citizen or other U.S. person, including a resident alien individual . . . . . **W-9**
- You are a beneficial owner claiming that income is effectively connected with the conduct of trade or business within the U.S. (other than personal services) . . . . . **W-8ECI**
- You are a beneficial owner who is receiving compensation for personal services performed in the United States . . . . . **8233 or W-4**
- You are a person acting as an intermediary . . . . . **W-8IMY**

**Note:** If you are resident in a FATCA partner jurisdiction (i.e., a Model 1 IGA jurisdiction with reciprocity), certain tax account information may be provided to your jurisdiction of residence.

Instead, use Form:

W-8BEN-E

W-9

W-8ECI

8233 or W-4

W-8IMY

**Part I Identification of Beneficial Owner (see instructions)**

1 Name of individual who is the beneficial owner <b>Lord, reginald noble (yhwh)</b>		2 Country of citizenship <b>American Indian, Aborigine Heir to this Land</b>
3 Permanent residence address (street, apt. or suite no., or rural route). Do not use a P.O. box or in-care-of address. <b>526 Cedar Circle Delaware Village</b> City or town, state or province. Include postal code where appropriate.		Country <b>American Indian</b>
4 Mailing address (if different from above) <b>Shaykamaxum Amexem, Al Moroc Northwest</b> City or town, state or province. Include postal code where appropriate.		Country <b>American Indian</b>
5 U.S. taxpayer identification number (SSN or ITIN), if required (see instructions) <b>Philadelphia Pennsylvania 19126-9998</b>		6 Foreign tax identifying number (see instructions)
7 Reference number(s) (see instructions) <b>Court Order No.180302722400012</b>	8 Date of birth (MM-DD-YYYY) (see instructions) <b>09/01/1950</b>	

**Part II Claim of Tax Treaty Benefits (for chapter 3 purposes only) (see instructions)**

- 9 I certify that the beneficial owner is a resident of **Creator's Land** within the meaning of the income tax treaty between the United States and that country.
- 10 **Special rates and conditions** (if applicable—see instructions): The beneficial owner is claiming the provisions of Article and paragraph **Article 100 Canon 2057** of the treaty identified on line 9 above to claim a **%** rate of withholding on (specify type of income):

Explain the additional conditions in the Article and paragraph the beneficial owner meets to be eligible for the rate of withholding:

**Any Administrator or Executor that refuses to immediately dissolve a Cestui Que (Vie) Trust, upon a Person establishing their status and competency, s guilty of fraud and fundamental breach of their fiduciary duties requiring their immediate removal and punishment**

**Part III Certification**

Under penalties of perjury, I declare that I have examined the information on this form and to the best of my knowledge and belief it is true, correct, and complete. I further certify under penalties of perjury that:

- I am the individual that is the beneficial owner (or am authorized to sign for the individual that is the beneficial owner) of all the income to which this form relates or am using this form to document myself for chapter 4 purposes,
- The person named on line 1 of this form is not a U.S. person,
- The income to which this form relates is:
  - (a) not effectively connected with the conduct of a trade or business in the United States,
  - (b) effectively connected but is not subject to tax under an applicable income tax treaty, or
  - (c) the partner's share of a partnership's effectively connected income,
- The person named on line 1 of this form is a resident of the treaty country listed on line 9 of the form, and within the meaning of the income tax treaty between the United States and that country, and
- For broker transactions or barter exchanges, the beneficial owner is an exempt foreign person as defined in the instructions.

Furthermore, I authorize this form to be provided to any withholding agent that has control, receipt, or custody of the income of which I am the beneficial owner or any withholding agent that can disburse or make payments of the income of which I am the beneficial owner. I agree that I will submit a new form within 30 days if any certification made on this form becomes incorrect.

Sign Here

AKA King, reginald I

reginald noble (YHWH)

Signature of beneficial owner (or individual authorized to sign for beneficial owner)

reginald noble (YHWH)

Print name of signer

12/09/2018

Date (MM-DD-YYYY)

beneficialowner/trustee

Capacity in which acting (if form is not signed by beneficial owner)

For Paperwork Reduction Act Notice, see separate instructions.

Cat. No. 25047Z

Private Banker

83-2781118

Form **W-8BEN** (Rev. 7-2017)

**INTERNAL REVENUE SERVICE**  
**W & I - FIELD ASSISTANCE**  
**PHILADELPHIA, PA 19106**

DEC 10 2018

**PROOF OF DELIVERY ONLY**  
**THIS IS NOT AN OFFICIAL RECEIPT**

**B**

TaxMapID	40013E098
Parid	40-00-37842-30-5
Land Use Code	1101
Land Use Description	R - SINGLE FAMILY
Property Location	1500 SPRING MILL RD
Lot #	7
Lot Size	80891 SF
Front Feet	279
Municipality	LOWER MERION
School District	LOWER MERION
Utilities	ALL PUBLIC//

**Owner**

Name(s)	M&T BANK
Name(s)	
Mailing Address	ONE FOUNTAIN PLAZA
Care Of	
Mailing Address	
Mailing Address	BUFFALO NY 14203

**Current Assessment**

Appraised Value	Assessed Value	Restrict Code
2,434,500	2,434,500	

**Estimated Taxes**

County	8,421
Montco Community College	949
Municipality	10,201
School District	71,596
Total	91,167
Tax Lien	<u>Tax Claim Bureau Parcel Search</u>

**Last Sale**

Sale Date	29-OCT-19
Sale Price	\$2,517
Tax Stamps	0
Deed Book and Page	6160-01065
Grantor	DIDIO JAMES & GREEN MARLA
Grantee	<u>M&amp;T BANK</u>
Date Recorded	05-NOV-19

[Return to Search Results](#)[Actions](#)[Printable Summary](#)[Printable Version](#)

A

# Montgomery County Recorder of Deeds

Printed For: jm

Book\Page: DEED BK 6160 PG 01065

Document Number: 2019079374

Time Printed: 02/12/2020 09:00:38 AM

Workstation: RODWEB22

Document Charges: \$3.00 - 6 pgs



RECORDER OF DEEDS  
MONTGOMERY COUNTY  
*Jeanne Sorg*

One Montgomery Plaza  
Swede and Alry Streets ~ Suite 303  
P.O. Box 311 ~ Norristown, PA 19404  
Office: (610) 278-3289 ~ Fax: (610) 278-3869

DEED BK 6160 PG 01065 to 01069.1  
INSTRUMENT # : 2019079374  
RECORDED DATE: 11/05/2019 01:45:08 PM



5700143-0013H

MONTGOMERY COUNTY ROD

OFFICIAL RECORDING COVER PAGE

Page 1 of 6

Document Type: Sheriffs Deed  
Document Date: 10/29/2019  
Reference Info:

Transaction #: 5941615 - 7 Doc  
(s)  
Document Page Count: 4  
Operator Id: ebossard

RETURN TO: (Mail)  
SHERIFF  
COURTHOUSE  
NORRISTOWN, PA 19404

PAID BY:  
SHERIFF

\* PROPERTY DATA:

Parcel ID #: 40-00-37842-30-5  
Address: 1500 SPRING MILL RD

GLADWYNE PA  
19035  
Municipality: Lower Merion Township  
(100%)  
School District: Lower Merion

\* ASSOCIATED DOCUMENT(S):

CONSIDERATION/SECURED AMT: \$2,517.16  
TAXABLE AMOUNT: \$0.00  
FEES / TAXES:  
Affidavit Fee \$1.50  
Recording Fee: Sheriffs Deed \$86.75  
Total: \$88.25

DEED BK 6160 PG 01065 to 01069.1  
Recorded Date: 11/05/2019 01:45:08 PM  
I hereby CERTIFY that this document is  
recorded in the Recorder of Deeds Office in  
Montgomery County, Pennsylvania.



*Jeanne Sorg*

Jeanne Sorg  
Recorder of Deeds

Rev1a 2016-01-29

**PLEASE DO NOT DETACH**

THIS PAGE IS NOW PART OF THIS LEGAL DOCUMENT

NOTE: If document data differs from cover sheet, document data always supersedes.  
\*COVER PAGE DOES NOT INCLUDE ALL DATA, PLEASE SEE INDEX AND DOCUMENT FOR ANY ADDITIONAL

11/05/2019 01:45:08 PM

DEED BK 6160 PG 01066

MONTCO

Prepared By: Sheriff's Department, Court House, 1st Floor, P.O. Box 311, Norristown, PA 19404-0268

Return To: Sheriff's Department, Court House, 1st Floor, P.O. Box 311, Norristown, PA 19404-0268

RECORDED OF DEEDS  
MONTGOMERY COUNTY

2019 NOV -5 P 12:40

STATE TAX  
AFFIDAVIT  
FILEDMONTGOMERY COUNTY COMMISSIONERS REGISTRY  
40-00-37842-30-5 LOWER MERION  
1500 SPRING MILL RD  
DIDIO JAMES & GREEN MARLA  
B 013E U 098 L 7 1101 DATE: 11/05/2019 \$15.00  
JU

# Know all Men by these Presents

THAT, I, **SEAN P. KILKENNY** Sheriff of the County of **MONTGOMERY**in the Commonwealth of Pennsylvania, for and in consideration of the sum of **\$2,517.16**dollars, to me in hand paid, **do** hereby grant and convey toM&T Bank  
One Fountain Plaza  
Buffalo NY 14203

**ALL THAT CERTAIN** lot of piece of ground, Numbered 7 and the improvements erected thereon, situate in Lower Merion Township, Montgomery County, in the Commonwealth of Pennsylvania, as shown on a plan prepared by Momenec and Associates, Civil Engineers and Land Surveyors, titled "Final Record Plan, Scheetz Tract" (the "Final Record Plan"), Sheet 1 of 8, dated May 27, 1992, last revised December 22, 1993, as recorded in Plan Book A54 Pages 384 and 385, and described as follows, to wit:

**BEGINNING** at a point in the Southern most corner of said Lot, said point lying on the intersection of the southeastern boundary line of said subdivision within the bed of Spring Mill Road (41.5 feet wide) with the centerline of Mirabeau Lane (34 feet wide and private); from said beginning point along aforesaid Mirabeau Lane centerline and lands of Lot 2, 1210 Mirabeau Lane, North 23-30-35 West 25.00 feet to a point on the Northern right-of-way of Spring Mill Road; thence leaving said right-of-way along the same North 26-29-00 West 220.00 feet to a point or curvature; thence on the arc of a circle curving to the right in a Northern direction having a radius of 200.00 feet

PARCEL NO.: 40-00-37842-30-5

11/05/2019 01:45:08 PM

DEED BK 6160

PG 01067

MONTCO

and an arc distance of 48.87 feet to a point of tangency; thence North 12-29-00 West 10.64 feet to a point; thence leaving said centerline along lands of Lot 6, 1221 Mirabeau Lane and crossing a monument to be set marking the Eastern right-of-way of Mirabeau Lane North 65-50-00 East 301.69 feet to a point on line of lands of Joseph E. Colen, Jr.; thence along said lands and crossing a monument to be set marking the Northern right-of-way of Spring Mill Road South 24-10-00 East 310.10 feet to a point lying in the bed of Spring Mill Road; thence along the bed of Spring Mill Road and along lands of the Philadelphia Country Club South 67-01-00 West 299.28 feet to the first mentioned point and place of beginning.

**BEING KNOWN AS:** 1500 Spring Mill Road aka 1211 Mirabeau Ln, Lower Merion, PA 19035

**PROPERTY ID NUMBER:** 40-00-37842-30-5

**BEING** the same premises which Michael G. Pouls and Sheryl A. Pouls, husband and wife, as tenants by the entirety, by deed dated 5/14/13 and recorded 5/31/13 in the Office of the Recorder of Deeds of Montgomery County in Deed Book 5875 at page 0710, granted and conveyed unto James Didio and Marla Green, husband and wife.

**PARCEL NO.:** 40-00-37842-30-5

**LOCATION of Property:** 1500 Spring Mill Road aka 1211 Mirabeau Ln, Lower Merion, PA 19035

**PARCEL NO.:** 40-00-37842-30-5

11/05/2019 01:45:08 PM

DEED BK 6160

PG 01068

MONTCO

the same having been sold by me to the said grantee , on the **TWENTY-FIFTH** day of  
**SEPTEMBER** Anno Domini two thousand and **NINETEEN** after due  
advertisement, according to the law, under and by virtue of a writ of **MORTGAGE FORECLOSURE**  
issued on the **ELEVENTH** day of **JUNE** Anno Domini  
two thousand and **NINETEEN** out of the **COURT OF COMMON PLEAS**  
as of Term, two thousand and **NINETEEN**

Number **2016-13238**

at the suit of **M&T BANK**  
vs.  
**DIDIO, JAMES &**  
**GREEN, MARLA J.**  
**A/K/A GREEN, MARLA**

In witness whereof, I have hereunto affixed my signature, this **TWENTY-NINTH**  
day of **OCTOBER** Anno Domini two thousand and **NINETEEN**

SEALED AND DELIVERED  
IN THE PRESENCE OF

*Sean P. Kilkenny*  
SEAN P. KILKENNY

Sheriff



\*Eliminate which not applicable

PARCEL NO.: 40-00-37842-30-5

11/05/2019 01:45:08 PM

DEED BK 6160

PG 01069

MONTCO

Writ No. ~~2016-13238~~**Deed = Poll****SEAN P. KILKENNY, SHERIFF**

TO

M&amp;T Bank

**M&T BANK**

vs.

**DIDIO, JAMES &  
GREEN, MARLA J.****A/K/A GREEN,  
MARLA**

T. 20 19

No. ~~2016-13238~~**PREMISES:****1500 SPRING MILL ROAD  
AKA 1211 MIRABEAU LN  
LOWER MERION, PA 19035**

The NAME of the within-named Grantee is

M&T Bank  
One Fountain Plaza  
Buffalo NY 14203

On behalf of the Grantee

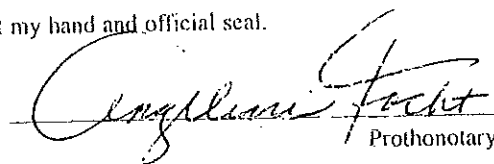
Commonwealth of Pennsylvania  
County of **MONTGOMERY**

} ss.

On this, the **TWENTY-NINTH** day of **OCTOBER 2019**, before methe undersigned Officer, personally appeared  
**Sheriff of the County of MONTGOMERY**  
described in the foregoing instrument, and acknowledged that he executed the same in the capacity therein  
stated and for the purposes therein contained.**SEAN P. KILKENNY**

, known to me (or satisfactory proven) to be the person

In Witness Whereof, I hereunto set my hand and official seal.

  
Prothonotary**PARCEL NO.: 40-00-37842-30-5**

11/05/2019 01:45:08 PM

DEED BK 6160

PG 01069.1

MONTCO

pennsylvania  
DEPARTMENT OF REVENUE (EX) MOD 04-19 (F1)

**REV-183**

BUREAU OF INDIVIDUAL TAXES  
PO BOX 280603  
HARRISBURG, PA 17128-0603

1830019105

**REALTY TRANSFER TAX  
STATEMENT OF VALUE**  
COMPLETE EACH SECTION

**RECORDER'S USE ONLY**

State Tax Paid:

Book:

Page:

Instrument Number:

Date Recorded:

11-5-19

**SECTION I TRANSFER DATA**

Date of Acceptance of Document

10-29-19

Grantor(s)/Lessor(s)

SHERIFF OF MONTGOMERY COUNTY

Telephone Number

(610) 278-3331

Grantee(s)/Lessee(s)

M&amp;T BANK

Telephone Number

(215) 627-1322

Mailing Address

Sheriff's Office, PO Box 311

Mailing Address

One Fountain Plaza

City

Norristown

State

PA

ZIP Code

19401

City

Buffalo

State

NY

ZIP Code

14203

**SECTION II REAL ESTATE LOCATION**

Street Address

1211 Mirabeau Lane a/k/a 1500 Spring Mill Road

City, Township, Borough

Lower Merion - Township of Lower Merion

County

Montgomery

School District

Lower Merion Area

Tax Parcel Number

40-00-37842-30-5

**SECTION III VALUATION DATA**Was transaction part of an assignment or relocation? ☐ YES ☒ NO

1. Actual Cash Consideration

2,001.00 \$2,517.16

2. Other Consideration

+ 0.00

3. Total Consideration

= 2,001.00 \$2,517.16

4. County Assessed Value

2,434,500.00

5. Common Level Ratio Factor

x 2.03

6. Computed Value

= 4,942,035.00

**SECTION IV EXEMPTION DATA - Refer to instructions for exemption status.**

1a. Amount of Exemption Claimed

\$ 4,942,035.00

1b. Percentage of Grantor's Interest in Real Estate

100 %

1c. Percentage of Grantor's Interest Conveyed

100 %

2. Check Appropriate Box Below for Exemption Claimed.

☐ Will or intestate succession.

(Name of Decedent)

(Estate File Number)

☐ Transfer to a trust. (Attach complete copy of trust agreement and all amendments.)☐ Transfer from a trust. (Attach complete copy of trust agreement and all amendments.)☐ Transfer between principal and agent/straw party. (Attach complete copy of agency/straw party agreement.)☐ Transfers to the commonwealth, the U.S. and instrumentalities by gift, dedication, condemnation or in lieu of condemnation. (If condemnation or in lieu of condemnation, attach copy of resolution.)☒ Transfer from mortgagor to a holder of a mortgage in default. (Attach copy of mortgage and note/assignment.)☐ Corrective or confirmatory deed. (Attach complete copy of the deed to be corrected or confirmed.)☐ Statutory corporate consolidation, merger or division. (Attach copy of articles.)☐ Other (Provide a detailed explanation of exemption claimed. If more space is needed attach additional sheets.)**SECTION V****CORRESPONDENT INFORMATION - All inquiries may be directed to the following person:**

Name

KML Law Group, P.C.

Telephone Number

(215) 627-1322

Mailing Address

701 Market Street, Suite 5000 BNY Independence Center

City

Philadelphia

State

PA

ZIP Code

19106

Under penalties of law, I declare that I have examined this statement, including accompanying information, and to the best of my knowledge and belief, it is true, correct and complete.

Signature of Correspondent or Responsible Party

Date

09/26/2019

FAILURE TO COMPLETE THIS FORM PROPERLY OR ATTACH REQUESTED DOCUMENTATION MAY RESULT IN THE RECORDER'S REFUSAL TO RECORD THE DEED.



1830019105

1830019105

MONTGOMERY COUNTY, PENNSYLVANIA  
I hereby certify that this is a true copy of the  
Document as reflected in the Public Record  
Recorded on: 11-5-2019

In Deed Bk.No. 0160 Pg. No. 1065

WITNESS MY HAND AND OFFICIAL SEAL THIS  
DAY 12 OF Feb YEAR 2020

Joseph MacGregor  
Recorder of Deeds



# Certificate of Registration



This Certificate issued under the seal of the Copyright Office in accordance with title 17, *United States Code*, attests that registration has been made for the work identified below. The information on this certificate has been made a part of the Copyright Office records.

*Kay A. Leahy*

United States Register of Copyrights and Director

Registration Number

**TXu 2-167-482**

Effective Date of Registration:

September 07, 2019

Registration Decision Date:

November 20, 2019

## Title

Title of Work: The Royal Reclamation Act of 5771

## Completion/Publication

Year of Completion: 2011

## Author

- Author: Queen naja  
Author Created: text  
Citizen of: not known  
Domiciled in: United States  
Year Born: 1980
- Author: King reginald I  
Author Created: text, photograph(s)  
Domiciled in: United States  
Year Born: 1949

## Copyright Claimant

Copyright Claimant: King reginald I  
1533 Orland Street, philadelphia, PA, 19126, United States

## Rights and Permissions

Name: queen naja  
Email: queen.naja19@gmail.com  
Telephone: (202)716-2448  
Address: 8843 Greenbelt Road, Suite 130  
greenbelt, MD 20770 United States

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA  
COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY  
TRIAL DIVISION—CIVIL

IN THE MATTER OF  
PETITION FOR CHANGE OF  
NAME OF  
REGINALD CUPID NOBLE

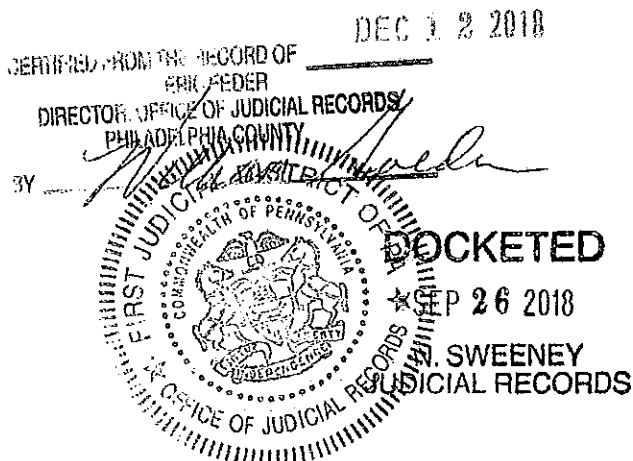
: MARCH 2018 TERM,  
:  
:  
:  
:  
:  
NO. 002724

DECREE FOR CHANGE OF NAME

AND NOW, this 2<sup>nd</sup> day of September, 2018, on

hearing of the within Petition, and on motion of Petitioner, and on presentation of proof  
of publication of notice as required by law together with proof that there are no  
judgments or decrees of record or any other matter of like effect against the petitioner,  
and it appearing that there is no legal objection to the granting of the prayer of the  
petition,

IT IS HEREBY ORDERED and DECREED that the name of the Petitioner be  
and is hereby changed to reginald noble (YHWH)



BY THE COURT:

J.

In Re Reginald Cupid No-ORDRF



18030272400012


## FOREIGN CERTIFICATE

The Commonwealth of Pennsylvania  
COUNTY OF PHILADELPHIA, ss.....

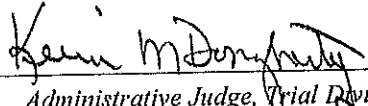
I, **Eric Feder**, Director, Office of Judicial Records of the Court of Common Pleas of the County of Philadelphia, DO CERTIFY that the foregoing is a true copy of the Order dated September 25, 2019 and Docket Entries.

IN RE: REGINALD CUPID NOBLE, Plaintiff(s) and

MARCH Term 2018, No. 2724 as  
full, entire and complete as the same remains on file in the Court of Common Pleas, of the County of Philadelphia aforesaid in the case above stated.

  
Director, Office of Judicial Records

I, **John W. Herron**, Administrative Judge of the Court of Common Pleas Trial Division for the County of Philadelphia, DO CERTIFY that the foregoing Record, Certification and Attestation made by Eric Feder, Director, Office of Judicial Records of said Court, whose name is thereunto subscribed, and the seal of the said Court affixed, are in due form and made by the proper officers.

  
Administrative Judge, Trial Division

I, **Eric Feder**, Director, Office of Judicial Records of the Court of Common Pleas of the County of Philadelphia, DO CERTIFY that the Honorable John W. Herron, by whom the foregoing Certificate and Attestation were made and whose name is thereby subscribed, was at the time of making thereof and still is, Administrative Judge of the Court of Common Pleas Trial Division of the County of Philadelphia, duly commissioned and sworn; to all whose acts, as such full faith and credit are and ought to be given as well in Courts of Judicature as elsewhere.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the said Court, this 22<sup>ND</sup> day of November A.D., 2019.

  
Director, Office of Judicial Records

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

20

956

GEKP

## DESIGNATION FORM

(to be used by counsel or pro se plaintiff to indicate the category of the case for the purpose of assignment to the appropriate calendar)

Address of Plaintiff: 1533 ORLAND STREET PHILADELPHIA PA. 19126Address of Defendant: 475 CROSSPOINT PARKWAY, GETZVILLE, NEW YORK 14068Place of Accident, Incident or Transaction: PHILADELPHIA

## RELATED CASE, IF ANY:

Case Number: \_\_\_\_\_ Judge: \_\_\_\_\_ Date Terminated: \_\_\_\_\_

Civil cases are deemed related when *Yes* is answered to any of the following questions:

- |  |                              |  |
|--|------------------------------|--|
| 1. Is this case related to property included in an earlier numbered suit pending or within one year previously terminated action in this court?  | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| 2. Does this case involve the same issue of fact or grow out of the same transaction as a prior suit pending or within one year previously terminated action in this court?            | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| 3. Does this case involve the validity or infringement of a patent already in suit or any earlier numbered case pending or within one year previously terminated action of this court? | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| 4. Is this case a second or successive habeas corpus, social security appeal, or pro se civil rights case filed by the same individual?  | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

I certify that, to my knowledge, the within case ☐ is / ☐ is not related to any case now pending or within one year previously terminated action in this court except as noted above.DATE: 02/21/2020 reginald noble YAWH Must sign here  
Attorney-at-Law / Pro Se Plaintiff Attorney I.D. # (if applicable)CIVIL: (Place a ☒ in one category only)

## A. Federal Question Cases:

- ☐ 1. Indemnity Contract, Marine Contract, and All Other Contracts
- ☐ 2. FELA
- ☐ 3. Jones Act-Personal Injury
- ☐ 4. Antitrust
- ☐ 5. Patent
- ☐ 6. Labor-Management Relations
- ☐ 7. Civil Rights
- ☐ 8. Habeas Corpus
- ☒ 9. Securities Act(s) Cases
- ☐ 10. Social Security Review Cases
- ☐ 11. All other Federal Question Cases

(Please specify): \_\_\_\_\_

## B. Diversity Jurisdiction Cases:

- ☐ 1. Insurance Contract and Other Contracts
- ☐ 2. Airplane Personal Injury
- ☐ 3. Assault, Defamation
- ☐ 4. Marine Personal Injury
- ☐ 5. Motor Vehicle Personal Injury
- ☐ 6. Other Personal Injury (Please specify): \_\_\_\_\_
- ☐ 7. Products Liability
- ☐ 8. Products Liability - Asbestos
- ☐ 9. All other Diversity Cases

(Please specify): \_\_\_\_\_

## ARBITRATION CERTIFICATION

(The effect of this certification is to remove the case from eligibility for arbitration.)

I, reginald noble YAWH, counsel of record or pro se plaintiff, do hereby certify:☒ Pursuant to Local Civil Rule 53.2, § 3(c) (2), that to the best of my knowledge and belief, the damages recoverable in this civil action case exceed the sum of \$150,000.00 exclusive of interest and costs:☐ Relief other than monetary damages is sought.DATE: 02/21/2020 reginald noble YAWH Sign here if applicable  
Attorney-at-Law / Pro Se Plaintiff Attorney I.D. # (if applicable)

NOTE: A trial de novo will be a trial by jury only if there has been compliance with F.R.C.P. 38.

GEKP

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

**CASE MANAGEMENT TRACK DESIGNATION FORM**

NOBLE ESTATE OF PA. Registrar  
162889-1950

CIVIL ACTION

v.  
MICHAEL D. BERMAN d/b/a  
M.T. BANK

NO. **20** **956**

In accordance with the Civil Justice Expense and Delay Reduction Plan of this court, counsel for plaintiff shall complete a Case Management Track Designation Form in all civil cases at the time of filing the complaint and serve a copy on all defendants. (See § 1:03 of the plan set forth on the reverse side of this form.) In the event that a defendant does not agree with the plaintiff regarding said designation, that defendant shall, with its first appearance, submit to the clerk of court and serve on the plaintiff and all other parties, a Case Management Track Designation Form specifying the track to which that defendant believes the case should be assigned.

**SELECT ONE OF THE FOLLOWING CASE MANAGEMENT TRACKS:**

- (a) Habeas Corpus – Cases brought under 28 U.S.C. § 2241 through § 2255. ( )
- (b) Social Security – Cases requesting review of a decision of the Secretary of Health and Human Services denying plaintiff Social Security Benefits. ( )
- (c) Arbitration – Cases required to be designated for arbitration under Local Civil Rule 53.2. (X)
- (d) Asbestos – Cases involving claims for personal injury or property damage from exposure to asbestos. ( )
- (e) Special Management – Cases that do not fall into tracks (a) through (d) that are commonly referred to as complex and that need special or intense management by the court. (See reverse side of this form for a detailed explanation of special management cases.) ( )
- (f) Standard Management – Cases that do not fall into any one of the other tracks. ( )

02/21/2020  
Date

reginald noble y/nwn  
Pro Se Plaintiff

267-588-3349

Telephone

FAX Number

israel194962@gmail.com

E-Mail Address

GEKP

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956

JS 44 (Rev. 06/17)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS

NOBLE ESTATE OF Pa. Registrar 162889-1950  
Employee's Securities Company

(b) County of Residence of First Listed Plaintiff 42101 Philadelphia  
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)  
Lord reginald noble yahweh as Attorney in Fact (Constituent)  
5209 Greene Street, no. 48324, Philadelphia Pa. 19144-9998

DEFENDANTS

MICHAEL D. BERMAN d/b/a M & T BANK,

County of Residence of First Listed Defendant INTERESTATE  
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)  
unknown

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☒ 1 U.S. Government Plaintiff  
☐ 2 U.S. Government Defendant  
☐ 3 Federal Question (U.S. Government Not a Party)  
☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- |   | PTF                        | DEF                        |   | PTF                        | DEF                                   |
|---|----------------------------|----------------------------|---|----------------------------|---------------------------------------|
| Citizen of This State                   | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State     | <input type="checkbox"/> 4 | <input checked="" type="checkbox"/> 4 |
| Citizen of Another State                | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input checked="" type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation  | <input type="checkbox"/> 6 | <input type="checkbox"/> 6            |

IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice <b>PERSONAL INJURY</b> <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>PERSONAL INJURY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other <b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input checked="" type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
<b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<b>CIVIL RIGHTS</b> <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education <b>PRISONER PETITIONS</b> <b>Habeas Corpus:</b> <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <b>Other:</b> <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			

V. ORIGIN (Place an "X" in One Box Only)

- ☒ 1 Original Proceeding  
☐ 2 Removed from State Court  
☐ 3 Remanded from Appellate Court  
☐ 4 Reinstated or Reopened  
☐ 5 Transferred from Another District (specify)  
☐ 6 Multidistrict Litigation - Transfer  
☐ 8 Multidistrict Litigation - Direct File

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  
18 U.S.C.371, 11U.S.C.548, 18 Chapter 31, ucc3-604(1)(2)(3), ucc2-511(1), 26 U.S.C. 7201

Brief description of cause:

False Claim Fraudulent Conveyance, Breach of Contract

VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☒ Yes ☐ No

VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE

DOCKET NUMBER

DATE

02/21/2020

SIGNATURE OF ATTORNEY OF RECORD

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE